

TRUST BOARD MEETING IN PUBLIC

6 July 2017 at 09:00

Lecture Theatre
Queen Alexandra Hospital

A G E N D A

No	TIME	ITEM	Enclosure Number	Presented By
108/17	09:00	Apologies:		Mark Nellthorp
		Declaration of Interests: To ascertain whether any Board Member has any conflict of interest with any items on the Agenda		
109/17		Patient Story	Presentation	Nicola Ryley
110/17	09:20	Minutes of the last meeting – 1 June 2017		Mark Nellthorp
111/17		Matters Arising/Summary of Agreed Actions		Mark Nellthorp
112/17		Notification of Any Other Business		Mark Nellthorp
113/17	09:25	Chairman's Opening Remarks	Verbal	Mark Nellthorp
114/17		Chief Executive's Report	(1)	Tim Powell
FOR REGULAR REPORTING				
115/17	09:45	Integrated Performance Report	(2)	
		<ul style="list-style-type: none"> • Quality • Operations • Finance • Workforce 		Nicola Ryley & John Knighton Sheila Roberts Chris Adcock Rebecca Kopecek
116/17	10:30	CQC Enforcement Notice	(3)	Nicola Ryley
117/17	10:45	Quality Performance Report (Serious Incidents Requiring Investigation)	(4)	Nicola Ryley
118/17	11:00	Quarterly Legal Services Report	(5)	Nicola Ryley
119/17	11:10	Patient Experience Quality Report and National Inpatient Experience Survey Results	(6)	Nicola Ryley
120/17	11:25	Shared Governance Update for Surgery CSC	Presentation	Peter Mellor

STRATEGIC ITEMS

121/17	11:35	2017/18 Capital Programme	(7)	Chris Adcock
122/17		Aligned Incentives Contract Variation	(8)	Chris Adcock
123/17	12:05	Safer Staffing Report – Nursing and Midwifery	(9)	Nicola Ryley
124/17	12:20	Urgent Care Transformation Programme	(10)	Rob Haigh
125/17	12:40	Board Assurance Framework	(11)	Peter Mellor

FOR NOTING / INFORMATION

126/17	12:55	Charitable Funds Update	(12)	Peter Mellor
127/17		Non-Executive Directors' Report	Verbal	Mark Nellthorp
128/17		Acute Alliance Steering Group Minutes	(13)	Peter Mellor
129/17		Company Secretary Papers to Note	(14)	Peter Mellor
130/17		Annual Workplan	(15)	Mark Nellthorp
131/17		Record of Attendance	(16)	Mark Nellthorp
132/17		Opportunity for the Public to ask questions relating to today's Board meeting.	Verbal	Mark Nellthorp
133/17	13:25	Any Other Business	Verbal	Mark Nellthorp
134/17		Date of Next Meeting: 7 September 2017	Verbal	Mark Nellthorp

Venue: Lecture Theatre, Queen Alexandra Hospital

Resolution to Exclude the Press and Public

To consider a resolution to exclude the press and public from the remainder of the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.